

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday September 19, 2022
6:00 pm
Village Hall
100 W. Taft St.
Palmyra, WI.

*Any items not discussed or acted upon by the Committee of the Whole at this meeting will be forwarded to a meeting of the Village of Palmyra Committee of the Whole on **Tuesday September 20, 2022 at 6:00 p.m.**, located at the Village Hall.

Call to Order

Roll Call

Pledge of Allegiance

Communications:

Department Reports:

Building Inspection
Clerk / Treasurer
Library
Parks & Recreation
Public Safety
Public Works

(These reports are from Staff to Board members. No item in the reports shall be discussed or acted on by Board members unless it is specifically noted on the agenda that discussion may occur and/or action may be taken on that item. If the Board wishes to discuss an item in the reports, the Board will direct that item to be placed on the next Board agenda.)

Committee Reports:

Old Business:

1. Budget & Finance: Chairperson Troiola

- A. Discussion/possible action request from John's Disposal for a CPI increase in 2023.

New Business:

1. Entire Committee of the Whole

- A. Discussion/possible action on the minutes from September 6, 2022 Village Board meeting.
B. Discussion/possible action on our ongoing projects as follows:
Police Policies
Blue Spring Lake Sewer Agreement
Housing Study for Marsh Road property

- 2. Parks & Recreation Committee: Chairperson Kinjerski**
 - A. Discussion/possible action on maintenance of Beach area
 - B. Discussion/possible action on Homecoming parade special event permit.
- 3. Public Works Committee: Chairperson Ball**
 - A. Discussion/possible action on a quotes to abandon the septic on Marsh Road.
 - B. Discussion/possible action on quotes for asbestos inspection on the Marsh Road property.
 - C. Discussion/possible action on the purchase of a new loader for public works.
- 4. Budget & Finance Committee: Chairperson Troiola**
 - A. Discussion/possible action on payment of Bills totaling \$76,064.07

Adjournment

This is the agenda for the 9/19/22 Committee of the Whole meeting as of Sept. 16, 2022 and is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. For additional information phone 262-495-8316.

Please be advised that agenda items may be taken in an order other than that which appears here, and that the Committee may choose to take action on any item listed on this agenda except topics brought up under department reports, committee reports and public input. It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's office with as much advance notice as possible by contacting 262-495-8316.